

# DBRA Board Meeting

**Time:** May 22, 2019 4:00 PM - 5:00 PM EDT

**Location:** DEGC - 500 Griswold, Suite 2200 Detroit, MI 48226



SECTION	AGENDA ITEM	PRESENTER	Page
General	<b>CALL TO ORDER</b>	Chairperson	<b>1</b>
General	<b>Approval of the Minutes of the May 8, 2019 Special Board Meeting</b>	Chairperson	
	Resolution		<b>4</b>
	Minutes		<b>5</b>
General	<b>Acceptance of the April 2019 Treasurer's Report</b>	Treasurer	
	Resolution		<b>81</b>
	Treasurer's Report		<b>82</b>
General	<b>DBRA Federated Investment Account</b>	Glen Long	
	Memorandum & Resolution		<b>87</b>
General	<b>DirectorPoint Training</b>	Jennifer Kanalos	
Projects	<b>Land Assembly Project: Authorization to Enter into Contract with Blaze Contracting, Inc.</b>	Orza Robertson	
	Memorandum & Resolution		<b>89</b>
Projects	<b>Chemical Bank Headquarters Brownfield Plan: Approve Plan and Submit to City Council</b>	Brian Vosburg	
	Memorandum & Resolution		<b>94</b>
	DBRA-CAC Letter of Support		<b>99</b>
	DBRA Local Public Hearing Minutes		
	Brownfield Plan		<b>100</b>
Projects	<b>Second Amended and Restated 3750 &amp; 3800 Woodward Brownfield Plan: Approve Plan and Submit to City Council</b>	Jennifer Kanalos	
	Memorandum & Resolution		<b>147</b>
	DBRA-CAC Letter of Support		<b>152</b>

<b>SECTION</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>Page</b>
	DBRA Local Public Hearing Minutes		<b>153</b>
	Brownfield Plan		<b>154</b>
<b>Projects</b>	<b>Broadway Lofts Brownfield Plan: Approve Reimbursement Agreement</b>	<b>Brian Vosburg</b>	
	Memorandum & Resolution		<b>202</b>
	Reimbursement Agreement		<b>206</b>
<b>Projects</b>	<b>Harmonie Social Club Brownfield Plan: Approve Reimbursement Agreement</b>	<b>Brian Vosburg</b>	
	Memorandum & Resolution		<b>227</b>
	Reimbursement Agreement		<b>231</b>
<b>Projects</b>	<b>SOMA Brownfield Plan: Approve Reimbursement Agreement</b>	<b>Brian Vosburg</b>	
	Memorandum & Resolution		<b>252</b>
	Reimbursement Agreement		<b>255</b>
<b>Administrative</b>	<b>DBRA Comprehensive General Liability Insurance: Policy Premium Increase</b>	<b>Jennifer Kanalos</b>	
	Memorandum & Resolution		<b>276</b>
<b>Other</b>			
<b>Public Comment</b>			
<b>Adjournment</b>			